



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **17 GUNTER GROVE (FREEHOLD) LIMITED**

Company Number: **04103654**

Date of this return: **07/11/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **17 GUNTER GROVE
LONDON
SW10 0UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JAMES**

Surname: **BROWN**

Former names:

Service Address: **94 DARLEY ABBEY DRIVE
DERBY ABBEY VILLAGE
DERBYSHIRE
DE22 1EF**

Company Director ***I***

Type: **Person**

Full forename(s): **TERESA MUNOZ**

Surname: **ERNEST**

Former names:

Service Address: **88B LEXHAM GARDENS
LONDON
W8 5JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/12/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS SIXTY POUNDS DIVIDED INTO 4 SHARES OF FIFTEEN POUNDS EACH. IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A LEASE OF A DWELLING SUCH PERSONS SHALL JOINTLY HOLD THE SHARE IN THE COMPANY REFERABLE TO SUCH DWELLING BUT SHALL HAVE ONLY THE VOTE APPROPRIATE TO SUCH SHARE WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS. NO SHAREHOLDER SHALL BE ENTITLED TO VOTE WHO IS IN ARREARS WITH ANY PAYMENTS DUE TO THE COMPANY. EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-07
Name: TERESA ERNEST

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-07
Name: ANNA GAFFNEY

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-07
Name: LEONOR GIRALT

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-07
Name: KHATUN RAJAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.